

**SUFFIELD BOARD OF EDUCATION
Suffield, Connecticut**

AGENDA

“The Mission of the Suffield Public Schools is to prepare all students with the knowledge, skills and attributes required for success in a rapidly changing world.”

**Suffield Board of Education
December 5, 2022
Regular Meeting – 6:30 p.m.
Suffield High School Media Center**

Also available to view via Zoom:

<https://us02web.zoom.us/j/83442537914?pwd=OVdXbUFiWmRrTUR2aDI1L3o2YV8wZz09>

Meeting ID: 834 4253 7914

Passcode: sqm51V

Dial by your location

1 646 558 8656

Meeting ID: 834 4253 7914

Passcode: 676521

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION

Schools in the Spotlight

- A. CAPSS Superintendent’s Student Recognition Award

IV. SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVES

V. PUBLIC COMMENT

Provides citizens the opportunity to address the Board on any matter
(Total public comment shall not exceed 30 minutes.)

VI. BOARD MEMBER COMMENT

VII. REPORTS TO THE BOARD

- A. Superintendent’s Report
B. Board Chair’s Report
C. Business Manager’s Report
D. Board of Selectmen Liaison’s Report
E. Board of Finance Liaison’s Report

VIII. APPROVAL OF MINUTES

- A. November 7, 2022 – Regular Meeting
B. November 21, 2022 – Regular Meeting

IX. CONSENT AGENDA

X. DISCUSSION/ACTION ITEMS

- A. Superintendent's Fiscal Year 2024 Budget Proposal/Transmittal
- B. October Financial Report
- C. **Action Item:** Discussion and Possible Action on Education Specifications for AWS, MIS, and SHS HVAC Projects
- D. **Action Item:** Discussion and Possible Action on Booster Club Fundraising Concept – Advertisement Signage
- E. Suffield Public Schools STEM/CTE Presentation

XI. SUBCOMMITTEE REPORTS

- A. November 11 and December 2 – Policy Subcommittee
- B. December 1 – Finance and Facilities Subcommittee Meeting

XII. BOARD LIAISON REPORTS

- A. CREC
- B. Agriscience
- C. CABE

XIII. FUTURE BUSINESS

- A. Nursing Review (TBS)

Key: RTS (Referred to Subcommittee), SNT (Scheduled Near-Term),
TBS (To Be Scheduled), HLD (On Hold)

XIV. PUBLIC COMMENT

XV. BOARD MEMBER COMMENT

XVI. ADJOURNMENT